



Laketran  
February 2025 Strategic Planning Board of Trustees  
Meeting  
February 24, 2025  
9:00 am-2:45 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order/Welcome**  
(9:00 am Brian Falkowski)
3. **Overview of the Day**  
(9:00 to 9:15 Benjamin S. Capelle)
4. **Park-n-Ride Presentation Overview**  
(9:15 to 10:15 Benjamin S. Capelle)
  - a. Overview of Current Service
  - b. Options for Changes
    1. Eliminate the Service
    2. Continue "as is"
    3. Modify Service to Include University Circle
5. **Break**  
(10:15 to 10:30)
6. **Park-n-Ride Discussion**  
(10:30 to 11:00 Brian Falkowski)
7. **Financial Projections/Discussion**  
(11:00 to 12:00 Matt Clarke)
8. **Lunch**  
(12:00 to 12:30 )
9. **Possible Additional Services**  
(12:30 to 1:45 Benjamin S. Capelle)
  - a. 1. Airport Dial-a-Ride
  2. Sunday Dial-a-Ride
10. **Break**  
(1:45 to 2:00)
11. **Additional Services Discussion**  
(2:00 to 2:30 Brian Falkowski)
12. **Succession Planning Update**  
(2:30 to 2:45 Benjamin S. Capelle)
13. **Adjournment into Regular Meeting**  
(2:45 Brian Falkowski)